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[redacted] 25X1A

S-E-C-R-E-T

CONFIDENTIAL

AGENDA

Meeting No. 71

Research, Development and Production Review Board

3 July 1957

Room 2035 "I" Bldg. - 1430 Hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #69.

2. Review and Approval of the Minutes of Special Meeting of 3 June 1957.

3. Review and Approval of the Minutes of Meeting #70.

4. Clarification of Drop Zone Beacon requirement.

II. New Business:

1. Development requirement for Agent Team Radios.

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MINUTES
Research, Development and Production Review Board

I. Meeting #71 of the Research, Development and Production Review Board was held in Room 2038 "I" Building at 1430 hours on 3 July 1957. The following persons were in attendance:

[redacted] 25X1A

*Part-time

II. Under Agenda Item I-1, Old Business:

The Minutes of Meeting #69 were approved as written.

III. Under Agenda Item I-2, Old Business:

The Minutes of the Special Meeting of 3 June 1957 were approved with the following amendment to par. 4: ". . . . and that the equipment would provide a means of limited volume communication when no skilled operator was available."

Note: Copy of the corrected Minutes is attached. - has been corrected

IV. Under Agenda Item I-3, Old Business:

The Minutes of Meeting #70 were reviewed and approved with the following correction to par. 2. Change the last sentence to read: ". . . . concurrence of EE in this action."

Note: Copy of the corrected Minutes is attached. - has been corrected

V. Under Agenda Item I-4, Old Business:

The Chairman read a letter from the DD/P Materiel Board which clarified the Drop Zone Beacon equipment. The requirement now placed upon the Office of Communications is satisfactory to both the Operations and Engineering Divisions, and was approved by the Research, Development and Production Review Board. It was the consensus of the Board that no answer to the DD/P Materiel Board is necessary inasmuch as we have representation on the Board and have previously accepted the project.

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VI. Under Agenda Item II-1, New Business:

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1. [redacted] read the DD/P Materiel Board's operational requirement for Agent Team Radios. After a discussion in which our development plans along these lines were reviewed, the Chairman agreed to write a memorandum to the DD/P Materiel Board noting their requirement. The memorandum would further outline our development plans with respect to the RS-19 equipment and point out that we expect this development to give us the maximum capability for the minimum size, commensurate with the present state of the art. The memorandum would also point out that we will continue to monitor equipment developments and miniaturization techniques which could permit us to more closely approach the size and operational requirements of the Agent Team Radios program.

OC-P ACTION

2. Further discussion was opened by [redacted] on the Systems II program. He noted that no emphasis on reliability was outlined in par. 6 of the Special Meeting of 3 June 1957 and recommended that this factor be reemphasized to the contractor. Engineering Division agreed that this reemphasis would be made. In connection with the same paragraph, sub-paragraphs B & C, [redacted] asked who was responsible for carrying out the testing program as outlined. [redacted] pointed out that SP was now prepared to turn Systems II over entirely to the Engineering and Operational Divisions. Mr. [redacted] stated that from information he had received, Systems II had not reached the stage at which it was suitable for operational testing. The Chairman suggested that representatives of OC-O&T, OC-SP, and OC-E, get together and determine when the transition from SP to OC-O&T and OC-E would be best made.

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OC-O&T, OC-SP & OC-E ACTION

3. The Meeting adjourned at 1550 hours. The next regular meeting of the Board is scheduled for 7 August 1957.

[redacted]

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Distribution:

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Members and those in attendance listed in Paragraph I
R&D Internal Projects
R&D Extenarl Projects

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